

## AGENDA

### Enfield High School Building Committee Budget Sub-Committee

Thursday, January 29, 2015  
6:00 p.m.

Enfield High School  
Library (Second Floor)  
1264 Enfield Street

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of January 8, 2015
4. Old Business

Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015)
5. New Business
  - a. Review and Approval of HAKS Engineers, P.C., Invoice Number 0283-008, dated January 15, 2015, in the amount of \$5,801.40
  - b. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-009, dated January 15, 2015, in the amount of \$5,515.87
  - c. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-010, dated January 15, 2015, in the amount of \$5,927.17
  - d. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-011, dated January 15, 2015, in the amount of \$4,666.43
  - e. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-012, dated January 15, 2015 in the amount of \$9,101.93
  - f. Review and Approval of Gilbane Building Company Invoice Number 18, dated January 29, 2015, in the amount of \$1,372.694.48
  - g. Review and Approval of IBS, Inc., Invoice Number P34122, dated January 14, 2015, in the amount of \$23,712.94

- h. Review and Approval of Silver Petrucelli & Associates Invoice Number 15-279, dated January 26, 2015 in the amount of \$32,967.73
  - i. Review and Approval of ECS Invoice number 257275, dated January 19, 2015 in the amount of \$350.00
- 6. Executive Session
- 7. Adjournment